

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 16 October 2002

Division: Growth Management

Bulk Item: Yes X No

Department Marine Resources

AGENDA ITEM WORDING:

Approval of revisions to contracts 00-DR-1W-11-54-01-002 and 01-DR-16-11-54-01-001 between Monroe County and the Florida Department of Community Affairs.

ITEM BACKGROUND:

Florida Department of Community Affairs (FDCA) contracts 00-DR-1W-11-54-01-002 and 01-DR-16-11-54-01-001 provide funds to Monroe County to be used for grants to individual property owners required to replace cesspits under the Cesspit Identification and Elimination Program. The total amount of these grants is \$1,225,600. To date none of these funds have been utilized in deference to using an FDEP grant first. At the September BOCC meeting the Board agreed to shift the utilization of the FDCA funds to large scale projects where the funds could be used to eliminate numerous cesspits cumulatively as part of a larger project to make wastewater improvements at a community, sub-regional, or regional scale. The prime focus for shifting these funds was the Key Largo project.

PREVIOUS RELEVANT BOCC ACTION:

September 2002 – Board approval to shift funds to other wastewater projects.

CONTRACT/AGREEMENT CHANGES:

Revision to termination date and scope of use for funds

STAFF RECOMMENDATIONS;

Approval

TOTAL COST: \$1,225,600

BUDGETED: Yes No

COST TO COUNTY: None

REVENUE PRODUCING: Yes No X AMOUNT Per Month Year

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL: Timothy McGarry
Timothy McGarry, Director of Growth Management

DOCUMENTATION: Included To Follow X Not Required

DISPOSITION:

AGENDA ITEM NO.: 24

AGENDA ITEM WITH LATE DOCUMENTATION

DIVISION Grove Management

DEPARTMENT Marine Res.

SUBJECT Provisions to contracts with
DCA regarding Cessna Identification &
Elimination Program

DATE ITEM WILL BE AVAILABLE 10-7-02

AGENDA ITEM NUMBER _____